

The Village of Walton Hills

Committee of the Whole Meeting

Date: January 13, 2015

Time: 6:01 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Mrs. Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf and Brian Spitznagel. Administration present: Vic Nogalo, Fiscal Officer; Blair Melling, Law Solicitor; Katie Iaconis, Mayor's Assistant/Assistant Fiscal Officer.

Action Taken and/or Recommendations:

Persons Having Business Before Council – None.

Council Comments / Discussion on Members of Council Committees – Mayor Hurst asked Council members if they wanted to serve on the same committees as last year. All members wished to retain their same committee assignments. He indicated that the police contract will be discussed by the Safety Committee in July or August. He noted that he would like for Council to have the final authority on the recommendation of the future scholarship committee, but there should not be a Council representative on that committee. Mr. Melling asked that there be a published Council meeting agenda item to read the committee appointments into record to obtain the consensus of Council.

Resolution to Approve the Planning Commission's Recommendation for a Lot Split/Consolidation – Mayor Hurst indicated that this resolution will be placed on the next Council meeting agenda; Council was in consensus.

Resolutions Reappointing Blair Melling as Solicitor/Prosecutor and John Montello as Assistant Solicitor / Prosecutor – Mayor Hurst indicated that this legislation will be placed on the next Council meeting agenda for approval.

Resolution Reappointing Dan Stucky as Street Commissioner – With no objection from Council, Mayor Hurst indicated that this legislation will appear on the next Council meeting agenda.

Resolution Reappointing Carol Stanoszek as Recreation Director – Councilman Spitznagel explained that a discussion took place in Executive Session on the performance of all of the employees being considered for reappointment.

Annual Internet Sales Resolution – Mayor Hurst indicated that this legislation appears on the Council meeting agenda every year and he would like to place it on the next Council meeting agenda. He explained what could be sold on Gov.Deals.com vs. EBay.

Two Ordinances for Zoning Changes in the Industrial Area (Tabled 12.16.14; needs to have Third Reading) Mayor Hurst reported that representatives of Ford contacted him by email at 8:45 p.m. the prior night to let him know that they would like to discuss some possible changes to the proposed ordinances. He stressed that discussions on this issue started last April. A discussion took place on the consideration of Ford's changes. Although Councilman Linville stressed that he was ready to vote on the legislation, the rest of

Council felt that Ford's possible changes should be heard. Mr. Melling emphasized that the proposed zoning changes offer Ford and other owners of properties in the proposed zoning district far greater opportunities for development and use of their properties than currently exists. Mayor Hurst indicated that this legislation would be placed on the next Council meeting agenda for Third Reading. Judy Sheeler (17732 Alexander Road) asked about Ford's intentions and Mayor Hurst assured her that Ford does not want their property to sit vacant; they want to know what their options are if they sell property with the proposed zoning changes.


Addressing Legislation that Received Only One Reading:

1. Ordinance No. 2012-4 (Addressing tabled legislation – First Reading 3.20.12)
2. Ordinance No. 2013-20 (Size limitation for accessory buildings – First Reading 11.19.13)
3. Ordinance No. 2013-21 (Attached garage size/must share common wall with dwelling - First Reading 11.19.13)

Mr. Melling explained that the purpose of this ordinance is to detail a procedure to table legislation and have it not resurface. He noted if legislation is not returned from the table within 90 days, it dies; however it can resurface within six months if three members of Council choose to bring it back. Mayor Hurst indicated that these three pieces of legislation will be discussed at the next C.O.W. meeting for further discussion and will be left off the next Council meeting agenda.

Other Business – Mayor Hurst discussed an upcoming Board of Zoning Appeals meeting and provided an update on the movie “50 Fathers.” He reported that there may be an Executive Session at the next Council meeting to bring Council up to speed on projects coming to fruition.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilwoman Terlosky and six ayes approved. The meeting adjourned at 7:02 p.m.



Vic J. Nogalo, Fiscal Officer